

4-24-00

FORM PTO-1594 (MOD)
RECORDATION FORM COVER SHEET

05-15-2000

DEPARTMENT OF COMMERCE 1/31/92

Patent and Trademark Office



101356051

To the Honorable Commissioner of Patents and
thereof.

Send original documents or copies

1. Name of conveying party(ies): **OPR/FINANCE**
Bell & Howell Publication Systems Company
(a Delaware corporation)

[] Individual [] Association
[] General Partnership [] Limited Partnership
[X] Corporation-State - **Delaware**
[] Other: _____

2. Name and address of receiving party(ies):
Bell & Howell Publishing Services Company
3900 Kinross Lakes Parkway
Richfield, Ohio 44286

[] Individual(s) citizenship _____
[] Association _____
[] General Partnership _____
[] Limited Partnership _____
[X] Corporation-State Delaware
[] Other: _____

Additional name(s) of conveying party(ies) attached? [] Yes [X] No

If assignee is not domiciled in the United States, a domestic
representative designation is attached: [] Yes [X] No
(Designation must be a separate document from Assignment)
Additional name(s) & addresses attached? [] Yes [X] No

3. Nature of conveyance:

[] Assignment [] Merger
[] Security Agreement [X] Change of Name
[] Other:

Execution Date: September 28, 1999

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) B. Trademark Registration No.(s)
See attached listing of Application and Registration Numbers (Schedule A)

Additional numbers attached? [X] Yes [] No

5. Name and address of party to whom correspondence
concerning document should be mailed:

Herbert D. Hart III
McAndrews, Held & Malloy, Ltd.
Citicorp Center, 34th Floor
500 West Madison Street
Chicago, Illinois 60661

6. Total number of applications and registrations involved:
Six
7. Total fee (37 CFR 3.41): \$ 145.00

[X] Check enclosed

[X] Authorized to be charged to deposit account
8. Deposit account number: 13-0017

(Attach duplicate copy of this page if paying by deposit account)

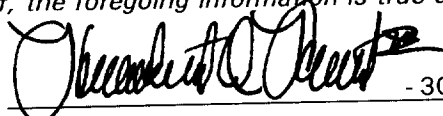
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DO NOT USE THIS SPACE

01 FC:481 40.00 DP
02 FC:482 20.00 CH 105.00 DP

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Signature and Registration Number:

 - 30,063

Date: April 19, 2000

Name of Person Signing: Herbert D. Hart III

Total number of pages including cover sheet, attachments and document: **5**

Schedule A

<u>Mark</u>	<u>Serial / Registration Number</u>	<u>Filing/Registration Date</u>
EPAR	75/746,523	July 9, 1999
PARTS BUDDY	2,154,553	May 5, 1998
FICHEFINDER	1,762,558	April 6, 1993
PUBLICATION SYSTEMS COMPANY	1,693,816	June 9, 1992
LIGHTSPEED	2,270,102	August 17, 1999
LIGHTNET	1,893,967	May 16, 1995

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BELL & HOWELL PUBLICATION SYSTEMS COMPANY", CHANGING ITS NAME FROM "BELL & HOWELL PUBLICATION SYSTEMS COMPANY" TO "BELL & HOWELL PUBLISHING SERVICES COMPANY", FILED IN THIS OFFICE ON THE FIFTH DAY OF OCTOBER, A.D. 1999, AT 11 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

RECEIVED
APR 4 2000
BY: *BR*



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0009292

DATE: 10-05-99

TRADEMARK
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CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

BELL & HOWELL PUBLICATION SYSTEMS COMPANY, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of BELL & HOWELL PUBLICATION SYSTEMS COMPANY be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"FIRST: The name of the corporation (hereinafter called the "corporation") is:


BELL & HOWELL PUBLISHING SERVICES COMPANY"

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.


THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said BELL & HOWELL PUBLICATION SYSTEMS COMPANY has caused this certificate to be signed by N. A. Johansson, its Vice President, and attested by T.W. Buchardt, its Secretary, this 28th day of September, 1999.

BELL & HOWELL PUBLICATION SYSTEMS COMPANY

By: 
N. A. Johansson
Vice President

ATTEST:

By: 
T.W. Buchardt
Secretary